



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 8, 2017**

CALL TO ORDER	The meeting of November 8, 2017 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79 th Street Burbank, Illinois.
ROLL CALL	<p>Mayor Foy requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski, Alderman Pyle, Mayor Foy, Clerk Szymczak, Treasurer Viverito and Attorney Vince Cainkar.</p> <p>The meeting opened with the pledge of allegiance to the flag.</p>
JOURNAL	Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of October 25, 2017. The motion was unanimously approved by voice vote and so declared by the Chair.
CURRENT BILLS	Alderman Grider made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
CLERK'S REPORT	Clerk Szymczak reported that City Hall will be closed on Friday November 10, 2017 in observance of the Veterans Day holiday.
DEPT. OF ZONING	<p>Alderman Robert Contreras made a motion seconded by Alderwoman Gustafson to approve Ordinance #26-11-17 authorizing a special use to allow the operation and use of a drive-thru window for the property located at 6300 West 79th Street, Burbank, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.</p> <p>Alderman Contreras then made a motion seconded by Alderwoman Gagle to approve Ordinance #27-11-17 authorizing a special use to allow the operation and use of a drive-thru window for the property located at 4823 West 79th Street Burbank, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.</p>
DEPT. OF ADMINISTRATION	Mayor Foy asked for a motion to adopt a revised schedule for the December Council / Committee meetings. The motion was made by Alderman Grider and seconded by Alderman Piznarski. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
ADMINI-
STRATION
(CONT'D.)**

Mayor Foy then asked for a motion to adopt the 2018 City Council / Committee schedule which includes summer revisions and December 2018 revisions. The motion was made by Alderwoman Gustafson and seconded by Alderman Pacella. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy asked for a motion to re-appoint Thomas Gename to the Police Pension Board for a one (1) year term ending November 30, 2018. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle. A roll call vote indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy then asked for a motion to re-appoint John Touhy to the Police Pension Board for a two (2) year term ending November 30, 2019. The motion was made by Alderman Pacella and seconded by Alderman Contreras. A roll call vote indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy announced that Dave Ricchiuto has been appointed as the new Building Commissioner replacing Frank Kainrath who is retiring at the end of year. Dave has 13 years of service with the City as Inspector. The Mayor thanked Frank for his years of service and dedication to the City and said he will be consulting Dave until the end of the year.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky of 8548 South Laverne who inquired if the positions of Pension Board appointees was a paid position. Chief Shore informed him it was volunteer. Mr. Bandusky also conveyed the appreciation of Father Mariusz from St. Albert's Parish upon the announcement that the yearly carnival will be back on the property of St. Albert's starting in 2018.

Mayor Foy then invited any students from Reavis High School to have their government class forms signed at the adjournment of the Council Meeting.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderwoman Gustafson and seconded by Alderman Contreras with unanimous voice approval and so declared by the Chair.

**CITY
COUNCIL
MINUTES
(CONT'D.)**

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The meeting was adjourned at 7:45 PM.

Barry J. Szymczak, City Clerk

APPROVED